

DISTRICT 16 BUSINESS MEETING MINUTES
Smullen Health Education Center - Room 104
February 20th, 2013 – 7:00 p.m.

Roll call by sign-in sheet:

Kelly K., DCMC; Carrie H., LDCMA; Craig C., Secretary; Marsha L., Treasurer; Felicity L., Al-Anon; Susan H., Grapevine Chair; Tanea B., PI/CPC Chair; Lisa G., PI/CPC Alt Chair; Lorry H., Telephones Chair; Debbie C., Website Chair; Barb R., GSR; David D., GSR; Paul P., GSR; Selina R., GSR; Tracy M., GSR; Carey D., AGSR; Perry C., GSR;

Open meeting with the Serenity Prayer

Introduce New GSR's: No new GSR's at this meeting.

Reading of the 12 Traditions: Lisa G.

Reading of the 1st Concept: Lorry H.

Approval of the meeting minutes – Craig C.

Motion to approve January 2013 Business Meeting Minutes made by Tanea B., Seconded By: Barb R. **Passed**

Treasurer's Report – Marsha L.:

Motion to approve by Tracy M., Seconded By: Lorry H. **Passed**

These are the activities for the period of 01/17/17 through 02/20/13. The District 16 Beginning Balance was \$5917.07. The Total Income for the District was \$1116.34. The Total Expenses for the District were \$1355.78. This leaves the District with a Net Ordinary Income of -\$239.44. The District's checking balance as of 02/20/13 is \$5677.63. When the \$1,250.00 Prudent Reserve is subtracted, the District is left with a Working Balance of \$4427.63.

Announcements: Check Web Site for updated information.

Committee Reports:

Access Committee (AC) – OPEN – No one stood for this position.

Archives – Laurie H. – Not Present. No Report.

Cooperation with Correctional Facilities (CCF) – OPEN – No one stood for this position.

Cooperation with Treatment Facilities (CTF) – OPEN – No one stood for this position.

Telephones – Lorry H. – Present.

Laurie H. Alcoholic. Everything is going well. Thank you.

Schedules – Ian C. – Not Present. No Report.

Website – Debbie C. – Present. No Report.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Tanea B. – Present.

Hello my name is Tanea and.....

I am very excited to report to you that we have a QR Code for our District 16 web page. I have brought an example of what one of the flyers look like. I have been in contact with Susan to make sure she has it for her information table tent project.

I was pleased to hear from some fellowship meeting attendees that they are hearing some of our PSA's on the AM radio stations. One member reported that they were so impressed with the enthusiasm of the program portrayed in the

announcement that they wanted to know what meeting the person went to, hahah! I have been in contact with the General Service Office after hearing that the Public Information Committees, fellowship wide, will have access to the tracking and penetration levels for the new Tengo Esperanza PSA, I have hope. I am hopeful that we may get this information for other television and radio PSA's as well. I will keep you posted.

Our District 16, Public Information Cooperation with Professional Community Committee has been reviewing some pamphlets that we feel will be helpful to the general membership to share with their personal physicians or other personal professionals. As always we welcome anyone who would like to join us for our meeting of the minds after the District meeting this evening. If you would like to contact me directly with any idea's you have about the committee and its work, my email address is taneeab@hotmail.com.

YILS,
Taneeea B

Public Information / Cooperation w/ the Professional Community (PI/CPC) Alt Chair – Lisa G. – Present.

Input is included in the PI/CPC Chairs' Report.

Grapevine – Susan H. – Present.

As Grapevine Chair, it is my duty to reach as many AA's in District 16 for the purpose of showing how the Grapevine can be used for recovery.

Within the last month I presented a 3 minute grapevine pitch at two different meetings. First I attended the business meetings to get permission to speak during their meeting, and then I attended the meetings to do a presentation. Both of the presentations were well received.

I plan on doing 6-8 more presentations before the end of the year.

This weekend at the Assembly in Lake Oswego, our District will take part in activities and discussion about the Grapevine. The information from our work at the Assembly will go directly to our Delegate, who will take the information to the Conference in New York in April.

In grateful Service, Susan H.

District 16 Liaison to the Central Office - Wayne T. – Present.

Donations are up.....thank you Ashland. If anyone would like to see the financial report for CO, it's available for viewing at 110 E. 6th. Breakfast is coming up.....April 7th.....2424 N. Pacific Hwy. It's a blessing to have CO's website and Districts website on the same page. Thank You, Debbie and Ian. CO had 120 visitors / calls in January. Office manager bought THREE cans of dented coffee at a discount. We are a happening bunch !!!!!

That's my report,
Nursing a cold and on my death bed,
Wayne T.

AI-Anon – Felicity L. – Present.

Hello, I am Felicity. We have planned our AI-Anon & AA Chili Feed. It is going to be held at St. Vincent DePaul on April 3rd, 2013. Hope to see you all there. Thank you.

DCMC: – Kelly K. –

Hello District 16, I am Kelly, your alcoholic DCM.

This Weekend, I will be attending the Area 58 Orientation in Eugene. It is from 9am to 5pm at Saint Mary's Episcopal Church. It is for anyone who needs to get acquainted with their job at Area level but, anyone is more than welcome to attend.

The Revised District Guidelines are available.

The February Assembly is quickly approaching. It will be held February 22-24 in Lake Oswego. It is the Pre-Conference Assembly where each District is assigned agenda items to be discussed and feedback given to the Area Delegate to take

to NY to the Conference. I will also be bringing back agenda items to be discussed here in our District to give to the Delegate.

Thank you all for your service, Kelly K.

LDCMA – Carrie H. – Present.

Hi my name is Carrie and I am an alcoholic. I too am heading to the assembly this weekend to be of service. Hopefully, I will be able to help Kelly K. while I am up there. I went out to another group in Ashland. It was the Living Sober Group it was very cool. Again, I ran into the situation of a meeting contact instead of a GSR. The one that was listed is no longer there but, I was introduced to the new person and at this point she is just trying to settle in. She has interest in finding out more about District so, hopefully at some time in the near future we will see her here. My plans for next month are to make it to another meeting out in Ashland. That is it for now. Thank you.

Area A: (Ashland, Phoenix, Talent.) Group Reports:

No Reports.

LDCMB – Shawn J.

Not Present. No Report.

Area B: (Medford) Group Reports:

No Reports.

LDCMC – OPEN – No one stood for this position.

Position is vacant. No report possible.

Area C: (Prospect, Butte Falls, Shady Cove, Gold Hill, Eagle Point, White City, Central Point, Jacksonville, Ruch, Applegate.) Group Reports:

No Reports.

Old Business:

Tent card with AA phone numbers, web addresses, and QR Code:

Motion by: Susan H., Grapevine Chair

To produce a brightly colored stand-up card (tent) with phone numbers, websites within AA that would be of value to the membership in District 16. Also, included on the stand-up card will be a QR Code (which will be available soon).

Intent / Purpose:

To make phone numbers, web addresses, and the QR Code visible and handy to the membership. The stand-up card will include the Central Office phone number, AA Answering Service, National, State, and Local websites, and an e-mail address for changing items on our AA Schedule.

Current Practice:

Nothing like this has ever been made like this in the Rogue Valley.

Budgetary Impact:

Printing and Laminating not to exceed \$100.00.

Kelly K. asked if the body supported this Motion:

**All in Favor
Those opposed**

**All hands raised.
No hands raised .**

Motion stands as **Passed.**

*****A small group will get together to ensure there are no errors in the information, they will choose a color, and then they will produce the stand-up cards.

New Business:

February 2014 February Area Assembly:

The Body supports District 16 hosting the 2014 Oregon Area 58 February Assembly here in Medford at the Red Lion.

7:46 p.m. Kelly K. asked is there is any further business. There being no further business. Tanea B., Motioned to adjourn the meeting. Motion seconded by: Lorry H. **Passed Unanimously**

Respectfully Submitted: Craig A. Coggins
Digital Recording erased.